

November 6, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were Commissioner Mason and Commissioner Anderson. Commissioner Decker was out of the office. Also present with the Board was County Attorney, Bob Wright.

Brownfield Assessment Grants. The Board submitted a letter to Merv Nolot, Executive Director, West Central Indiana Economic Development District, requesting that Vigo County be included in the WCIEDD request for funding from the Environmental Protection Agency Brownfield Assessment Grants for Coalitions program. See attached letter.

Pinecroft Subdivision. The Board was presented with a request for Release of bond funds for Pinecroft Subdivision. County Engineer, Jerry Netherlain, has approved.
Motion made by Commissioner Anderson to approve the Release of bond funds for Pinecroft Subdivision, seconded by Commissioner Mason, motion carried.

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

November 10, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Mason and Commissioner Anderson. Also present with the Board was County Attorney Bob Wright.

Willa Villa Residents. Shirley Austin and Matt Cohen both residents of the Willa Villa Subdivision met with the Board to discuss the problems with drainage in the subdivision and to see what the Board might have planned to prevent flooding as they experienced in June. Discussion had on the West Central Prepared Pre-Disaster Plan. The Commissioners will send a letter to the Honey Creek Conservancy Board Attorney to ask them to hold a public forum to discuss their intentions on drainage issues.

Indiana Assessment Service. Motion to approve contract with Indiana Assessment Service to perform the Technical Audit for the County Assessor in the amount of \$81,000, subject to DLGF approval, made by Commissioner Anderson, seconded by Commissioner Mason, and passed unanimously. See Auditor's File – Contract – Indiana Assessment Service.

Indiana Assessment Service. Motion to approve contract with Indiana Assessment Service to perform Ratio & Trending Study for the County Assessor in the amount of \$132,189.20, subject to DLGF approval, made by Commissioner Anderson, seconded by Commissioner Mason, and passed unanimously. See Auditor's File- Contract – Indiana Assessment Service.

Clerk of the Circuit Court. Received Clerk of the Circuit Court Monthly Report for the month ending September 2008. See Auditor's File – Clerk of the Circuit Court Monthly Reports.

At 10:30 a.m. the Board held Re-Zoning Hearings. Present with the Board was Area Plan Director Jeremy Weir.

UZO – 21 – 08; Idle Creek Development. Rezone from a C-4 & R-3 to a R-S. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Anderson, seconded by Commissioner Mason and passed unanimously. See Re-Zoning File.

November 10, 2008 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

November 18, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker and Commissioner Mason. Also present with the Board were County Attorney Mike Wright, Ryan Oilar and Bernard Riddens. Commissioner Anderson was absent.

Ordinance No. 5-100.24 (Filing Fee For Petitions on Acceptance of a Road by Vigo County or Vacating a Road in Vigo County). Motion made by Commissioner Mason to approve, seconded by Commissioner Decker, motion carried with Commissioner Anderson absent.

City/County Utility Reimbursement Agreement. The Board of Commissioners signed a County Utility Reimbursement Agreement with AT & T Corp. for McDaniel / Canal Rd. – Phase II to relocate fiber optic cable.

Election Costs. State Board of Accounts says the county will pay all election costs. County Attorney Mike Wright commented the Board could ask for a Declaratory Judgment to ask for an opinion.

Satellite Voting. Commissioner Mason commented he would like to ask State Representative Clyde Kersey to look into the Statute allowing people with disabilities to vote at satellite locations.

Memorandum of Understanding Regarding Assessment of Local Matching Funds for Metropolitan Transportation Planning. Commissioner Mason made a motion to approve the Memorandum of Understanding with West Central for the split between the City & County for Transportation Costs, seconded by Commissioner Decker, motion carried with Commissioner Anderson absent.

County Budget. Ryan Oilar informed the Board that the council would be adopting the 2009 budget on November 25th.

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

November 25, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Anderson and Commissioner Decker. Also present with the Board were County Attorney Bob Wright, Bernard Riddens and Jane Santucci.

Health Department. Joni Foulkes and Marci DeBoy met with the Board to advise them that the Board of Health is looking to amend the Tattoo and Body Piercing Ordinance. They have a public meeting scheduled for December 9th at 11:00 a.m. to get feedback from those involved in the business. Anticipating March or April to be voted on by the Commissioners.

Food and Beverage Tax. Discussion had regarding the Food and Beverage Tax. Commissioner Anderson commented that State Representative Clyde Kersey and Vern Tincher and State Senator Tim Skinner are going to look into the possibility of getting this passed for Vigo County.

Animal Control Commission. Commissioner Decker commented that Judy Elsey, whom was instrumental in helping with the writing of the new Animal Control Ordinance, had submitted some names of individuals who would be willing to set on the Animal Control Commission. The Ordinance states there will be five (5) members and one (1) alternate to the Commission. The Board of Commissioners get three (3) appointments and the Council gets two (2) and one (1) alternate. Motion made by Commissioner Mason to approve the following individuals to the Commission, seconded by Commissioner Anderson and passed unanimously.

1. Judy Elsey
2. James Swander
3. Sue Rozgony

Weights & Measures Department. Discussion had regarding the combining of the City and County Weights and Measures Department. The Mayor has agreed to split the cost at 50% for two (2) years and then would become a County entity. Bob Wright commented this should be in place by the first of the year.

Right-of-Way properties for 641 Bypass. Commissioner Decker commented that the last two (2) houses that are part of the right-of-way for the 641 Bypass are now ready to be demolished. He has received four (4) proposals ranging from \$13,300 to \$16,128. The lowest proposal is with HD Construction – 3449 Canal Rd. (\$6,400) and 4215 Canal Rd (\$6,900). Motion made by Commissioner Mason to approve the proposal from HD Construction to perform the demolition of the homes, seconded by Commissioner Anderson, passed unanimously. Work to be completed within thirty (30) days.

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Treasurer's Monthly Report. Received Treasurer's Monthly Report for the month ending October 2008. See Auditor's File – Treasurer's Monthly Reports.

Clerk of the Circuit Court Monthly Report. Received Clerk of the Circuit Court Monthly Reports for the month ending October 2008. See Auditor's File – Clerk of the Circuit Court Monthly Reports.

Township Assessors. Discussion had with County Assessor Debbie Lewis and her plans to take over the duties of the Township Assessors. The Council gave her \$180,00 to cover all the expenses. She commented that she was looking at keeping the following Assessors: Honey Creek – Kara Anderson, Lost Creek – Steve Lynch, Sugar Creek – Gary Couch and Prairieton – David Phelps. Commissioner Mason suggested she look at Indiana Assessment Services (Ed Bisch) to do the job.

Health Department Appointments. Commissioner Decker brought forward appointments to the Vigo County Health Department. Motion made by Commissioner Anderson to appoint Dr. Enrico Garcia to serve as Health Officer for a four (4) year term beginning January 1, 2009 and expiring on December 31, 2012, seconded by Commissioner Mason and passed unanimously.

Board of Health. Motion made by Commissioner Anderson to appoint Jeffery DePasse to serve as the Republican appointment on the Vigo County Health Department Board beginning on January 1, 2009 and ending on December 31, 2012, seconded by Commissioner Mason and passed unanimously.

Board of Health. Motion made by Commissioner Anderson to appoint Dora Abel to serve as the Democrat appointment on the Vigo County Health Department Board beginning on January 1, 2009 and ending on December 31, 2012, seconded by Commissioner Mason and passed unanimously.

Courthouse Christmas Lights. The Board signed a Proposal from Ketner & Sons Electric to install the Holiday lighting on the Courthouse Dome on November 28, 2008 and to be removed on or about January 2, 2009 for the sum of \$1984.94.

November 25, 2008 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

ATTEST;

James W. Bramble, Auditor

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason